

## FEBRURY 2023 A2OA MINUTES

2/20/2023

Kristi (Jackson Thursday)	Pauline (Online Communications)	Margi (Jackson Saturday)
Shay (Thursday 100 Pounders)	Vivian	Ellen
Peg (Treasurer)	Marcy (co-chair)	Jennifer (Maumee Thursday)
Cecilia (co-chair)	Sheila (Jackson)	Vicki

OPEN with Serenity Prayer, Introductions

### SECRETARY'S REPORT

- Motion by Shay, Second by Ellen, Approved

### TREASURER'S / FINANCE COMMITTEE REPORT (

- Donations are down. There are still problems getting Venmo working for us. Group discussed how meetings were using Venmo. QUESTION FOR GROUPS: should we offer Venmo and/or PayPal and/or Cash App? Jackson IG will be sending donations to A2OA.
- Motion by Shay, Second by Vicki, Approved

LITERATURE REPORT – No report; direction of this area part of 2023 goals

### ONLINE COMMUNICATIONS COMMITTEE REPORT (Website, Constant Contact, Facebook)

- NEWSLETTER
  - Need to publish First Quarter Newsletter
  - Will include info on goals
  - Need inspirational quotes to turn into artwork
  - Highlight a meeting
- CONSTANT CONTACT 311 contacts; 135 are highly engaged, 60 are lease engaged
- FACEBOOK: Peg will talk with Pauline on Thursday

### PUBLIC OUTREACH COMMITTEE

- **Need an Outreach Chair**
- For the last few years, only activity has been putting on two workshops per year. The ideas of having a booth at area festivals, etc. was discussed. Is this committee “inreach” or “outreach”

SERVICE LIST COMMITTEE – No report

### BYLAWS AND POLICY & PROCEDURE COMMITTEE REPORT

- Proposed changes to Co-Chair, Secretary and Treasurer. Everyone is comfortable to vote in March

#### REGION / WORLD SERVICE

- Cecilia will attend Region 5 Spring Assembly on March 10-11-12 in Indiana. Anyone interested in being a second Region Representative?
- World Service Business Conference Agenda Items were reviewed and decisions of attendees sent to WSBC.

#### OFFICERS REPORT

- Carol D. is stepping down as Secretary. We are due to elect a new Secretary in June, so the immediate need is for a pro tem to serve until June.

#### OLD BUSINESS

- Goals – updates from “On Our Radar”
- Planning to reach our goals

#### NEW BUSINESS

- Staffing needed for open positions
- Spring Workshop will be held – volunteers needed!!

#### IG REP SUMMARY

- Planning for Spring Workshop – volunteers needed!
- Would members prefer Venmo, Pay Pal and/or Cash App
- Proposed changes to Chair, Secretary and Treasurer Guidelines – will vote in March

#### **CLOSE with Serenity Prayer**